

## **Kansas Health Policy Authority**

Meeting of the Consumer Advisory Council September 4, 2009 1:00 – 3:00 P.M.

Main meeting location will be at the Curtis State Office Building at 1000 SW Jackson. Meeting Room 530 Satellite locations with video conferencing capabilities will be at KDHE district offices located:

 1500 West 7<sup>th</sup>
 2301 East 13<sup>th</sup> Street
 800 West 24<sup>th</sup> Street

 Chanute, KS 97807
 Hays, KS 67601
 Lawrence, KS 66046

2501 Market Place, Suite D 130 S. Market, 6<sup>th</sup> Floor 302 West McArtor Road **Salina**, KS 67404 **Wichita**, KS 67202 **Dodge City**, Kansas 67801

<u>Our Mission:</u> The Consumer Council will provide guidance on issues relevant to consumers, particularly regarding health care access, quality, affordability, sustainability, and health promotion, and will provide recommendations on health policies that the Board is reviewing to reflect consumer concerns and questions.

Members of this Council will include individuals across Kansas who represent various consumer interests.

## **Members:**

Chair, Peggy Johnson, Wichita Medical Research and Education Foundation, Wichita KS

Dr. Jane Adams, Keys for Networking Inc., Topeka KS

Deanne Bacco, KS Advocates for Better Care, Shawnee KS

Theola Cooper, RN, Wichita KS

Dr Timothy Davis, Hays KS

Corrie Edwards, KS Health Consumer Coalition, Topeka KS

Shannon Jones, Statewide Independent Living Council of Kansas, Lenexa KS

Bruce Linhos, Children's Alliance of Kansas, Topeka KS

Rocky Nichols, Disability Rights Center of Kansas, Topeka KS

Alvin Penner, North Newton KS

Teresa Schwab, Oral health Kansas, Lawrence KS

Nancy Soeken, Great Bend KS

Dinell Stuckey, Derby KS

Maury Thompson, Tri-Valley Developmental Services, Chanute KS 66720

David Wilson, AARP Kansas, Overland Park KS

Mary Jane Helleburst, Director, Tobacco Free Kansas Coalition, Inc, Topeka

Mitzi McFartich, Executive Director, Kansas Advocates for Better Care, Lawrence

Jane Carter, Kansas Organization of State Employees, Topeka

Susan Fowler, Information Specialist, Private Consulting/Lyon County Law Librarian, Emporia

Suzanne Wikle, Director of Healthy Policy, Kansas Action for Children, Topeka

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www.khpa.ks.gov

 Medicaid and HealthWave:
 State Employee Health Plan:
 State Self Insurance Fund:

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 785-296-4813
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 785-368-7180
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 785-296-6995

## **Additional Participants:**

Dr. Andrew Allison, KHPA Executive Director Doug Farmer, KHPA Deputy Director Dustin Moyer, KHPA Legislative Liaison

## **Agenda**

1:00 PM – Call to order Introductions

1:10 PM – Dr. Andrew Allison

Effects of 2009 Session Summary of Cuts in budget Summary of Agency Restructuring

Looking ahead:

New Focus of the Kansas Health Policy Authority Direction for 2010 Legislature

Greater emphasis on program management Policy proposals (options) for the Legislature

2:00 PM - Council Discussion

Thoughts on Agency changes

Comments on program management focus

Comments on Policy Proposals for the 2010 Legislature

2:50 - Council Adjournment